Company Name: HITECSA PRODUCTS UK LIMITED
Company Number: 09015805
Date of this return: 29/04/2015
SIC codes: 99999
Company Type: Private company limited by shares
Situation of Registered Office: UNIT 8 NORTH HYLTON ENTERPRISE PARK
HEPWORTH ROAD
SUNDERLAND
UNITED KINGDOM
SR5 3JT

Officers of the company
Company Director

Type: Person
Full forename(s): MR DARREL LAWRENCE
Surname: BIRKETT
Former names:

Service Address: 7 ST PETERSGATE STOCKPORT CHESIRE UNITED KINGDOM SK1 1EB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/03/1972 Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>100</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>100</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1: 67 ORDINARY shares held as at the date of this return
Name: DARREL BIRKETT

Shareholding 2: 33 ORDINARY shares held as at the date of this return
Name: JIM KEADY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.